

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, September 19, 2006
9:00 a.m. – 4:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Norma Hagenow
II.	Review of Agenda and Revised Commission Procedures		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of June 21, 2006		
V.	Public Comment for Action Items (i.e., VI, VII, VIII, IX, X, XI, & XII)	9:15a – 10:00a	
VI.	Computed Tomography (CT) Scanner Services – Dental Scanners – Public Hearing Comments	10:00a – 10:05a	Matt Jordan, MDCH
	A. Commission Discussion	10:05a – 10:20a	
	B. Commission Final Action	10:20a – 10:25a	
VII.	Hospital Beds		
	A. Report from Standard Advisory Committee (SAC)	10:25a – 10:30a	Jim Ball, Chairperson
	B. Commission Discussion	10:30a – 10:45a	
	C. Commission Proposed Action	10:45a – 10:50a	
VIII.	Positron Emission Tomography (PET) Scanner Services		
	A. Report from SAC	10:50a – 10:55a	Conrad Nagle, MD, Chairperson
	B. Commission Discussion	10:55a – 11:10a	
	C. Commission Proposed Action	11:10a – 11:15a	
IX.	Bone Marrow Transplantation (BMT) Services		
	A. Report from Workgroup	11:15a – 11:20a	Commissioner Michael Young, DO
	B. Commission Discussion	11:20a – 11:35a	
	C. Commission Action	11:35a – 11:40a	
X.	Hospital Beds – Long-Term (Acute) Care Hospitals (LTACHs)		

	A. Workgroup Report	11:40a – 11:45a	Commissioner Ed Goldman, JD
	B. Commission Discussion	11:45a – 12:00p	
	C. Commission Action	12:00p – 12:05p	
	Lunch Break	12:05p – 1:00p	
XI.	Nursing Home and Hospital Long-term Care Unit Beds		
	A. Workgroup Report	1:00p – 1:05p	Commissioner Brad Cory
	B. Commission Discussion	1:05p – 1:20p	
	C. Commission Action	1:20p – 1:25p	
XII.	Magnetic Resonance Imaging (MRI) Services		
	A. Workgroup Report	1:25p – 1:30p	Commissioner Michael Sandler, MD
	B. Commission Discussion	1:30p – 1:45p	
	C. Commission Action	1:45p – 1:50p	
XIII.	Psychiatric Beds and Services Workgroup – Update	1:50p – 1:55p	Commissioner Dorothy Deremo
XIV.	Cardiac Catheterization Services – SAC Appointments	1:55p – 2:00p	Chairperson Norma Hagenow
XV.	Open Heart Surgery Services – SAC Appointments	2:00p – 2:05p	Chairperson Norma Hagenow
XVI.	Revised Resolution Regarding Expert Representation on SACs	2:05p – 2:10p	Brenda Rogers, MDCH
	A. Commission Discussion	2:10p – 2:15p	
	B. Commission Action	2:15p – 2:20p	
XVII.	New Medical Technology		
	A. Report	2:20p – 2:25p	Brenda Rogers, MDCH
	B. Committee Appointments	2:25p – 2:30p	Chairperson Norma Hagenow
XVIII.	Legislative Report	2:30p – 2:35p	Jan Christensen, MDCH
XIX.	Compliance Report	2:35p – 2:40p	Jan Christensen, MDCH
XX.	CON Program Update		
	A. On-line Application System	2:40p – 2:45p	Larry Horvath, MDCH
	B. Quarterly Performance Measures	2:45p – 2:50p	Larry Horvath, MDCH
XXI.	Administrative Update		

	A. Report from Attorney General's Office (Workgroups and Replacement Zone/Comparative Review)	2:50p – 3:10p	Ron Styka, Attorney General's Office
	B. Workgroup Structure	3:10p – 3:20p	Bill Hart, MDCH
XXII.	Future Meeting Dates – December 12, 2006, March 13, 2007, June 13, 2007, September 18, 2007, December 11, 2007	3:20p – 3:25p	
XXIII.	Review of Commission Work Plan	3:25p – 3:30p	Brenda Rogers, MDCH
	A. Public Comment	3:30p – 3:45p	
	B. Commission Discussion	3:45p – 3:55p	
	C. Commission Action	3:55p – 4:00p	
XXIV.	Adjournment	4:00p	
NOTE: There will be a lunch break from 12:05 p.m. - 1:00 p.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items. This material must be submitted to the Department by **September 11, 2006** for submission to the Commission.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per speaker. This time may be adjusted dependent upon the number of speakers.*